

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, November 17, 2021, 7:00 p.m.

AGENDA

Zoom Call-In Info:

<https://us02web.zoom.us/j/82601674722?pwd=UHU4bnVsZjk5TzZkVi9XSfQxSFVsQT09>

Meeting ID: 826 0167 4722

Passcode: 111721

1. **Convene Meeting**
2. **Approval of Minutes** – 10/27/21
3. **Accountant Report**
 - a. Monthly Financials
 - b. Status of Audit for FYE June 30, 2021
 - c. Automating Payment Process between IC and QDS
4. **New Business**
 - a. 887 Federal Road – Application to Connect
 - b. 468 Federal Road – Request to Authorize Transfer of Sewer Connection Permit
5. **Old Business**
 - a. Will Serve Letter Request from 500A & 518 Federal Road (Tabled from 9/29/21)
 - b. To act upon Proposed Regulation Changes & Amended Water Pollution Control Plan
 - c. 2 Production Drive – Application to Connect
 - d. 36 Vale Road – Application to Connect
 - e. 19 & 23 Station Road – Application to Connect
 - f. 19 & 23 Station Road – Application to Connect Swimming Pool
 - g. 138 Federal Road – Dairy Queen Application to Connect
 - h. 101-103-105 Laurel Hill Road – Alternate Sewer Route Application to Connect
6. **Engineer Comments/Project Update**
 - a. Route 133 Station Improvements Project
 - b. Brookfield Market Area
 - c. Dean Road/Candlewood Lake Area Project
 - d. Other Engineering Matters
7. **Employee Activity Reports (Roger, Tim, John, Mary, Kristi)**
8. **Legal Matters**
 - a. Collections
 - b. Insurance Requirement Update
 - c. American Rescue Plan Grant Request to TOB
 - d. Other Legal Matters
9. **Other WPCA Matters**
 - a. December meeting/Holiday Party
10. **Vouchers**
11. **Adjournment**